VENDEL, CHRITTON, PARKS & DEBARI Chartered Attorneys at Law

JOHN PAUL PARKS Tax and Estate Planning Corporate and Business Law Wills and Trusts

April 5, 1999

Also admitted in Arizona and District of Columbia

Dissolutions Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for Allard & Associates, Inc.

Our check made payable to "Secretary of State" in the amount of \$87.50 is enclosed in payment of the filing fee. Please proceed in dissolving the above-referenced corporation.

Thank you for your attention to this matter.

Very truly yours, WENDEL, CHRITTÖN, PARKS & DEBARI, Chartered John Paul Parks

5300 S. Florida Avenue

Lakeland, Florida 33807

Telephone (941) 646-5091 Fax (941) 644-3477 E-mail: Weptaw@uol.com

P. O. Box 5378

In reply ple

M-97-10 Allard &

-04/08/99-

****87.50

-003

*****43.75

-01030

788

JPP/njn Enclosures

cc: Mrs. Deborah K. Allard (with enclosure) R. Guerry Jones, C.P.A. (with enclosure) $\begin{array}{c} gg_{APR} = \mathcal{ED} \\ \text{ARTICLES OF DISSOLUTION} \\ SECRETARY OF STATE \\ OF \\ OF \\ \text{ALLARD & ASSOCIATES, INC.} \end{array}$

Allard & Associates, Inc., a Florida corporation, files these Articles of Dissolution:

ARTICLE I.

The name of the corporation is Allard & Associates, Inc.

ARTICLE II.

The dissolution of the corporation was authorized on March $\sqrt{2}$, 1999.

ARTICLE III.

The dissolution was approved by the shareholders. The number cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN TESTIMONY WHEREOF, the corporation has caused these Articles of Dissolution to be executed this $\sqrt{12}$ day of March, A.D. 1999.

ALLARD & ASSOCIATES, INC. A Florida corporation

By: 4

Deborah K. Allard, President